



Press release

**Reno De Medici S.p.A.: Calendar of Corporate Events scheduled for 2019**

*Milan, December 20<sup>th</sup>, 2018* - Reno De Medici publishes - pursuant to Article 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. - the calendar of Corporate Events scheduled for 2019:

- **February 14<sup>th</sup>, 2019**: Board of Directors for the approval of the Interim Report as of December 31<sup>st</sup>, 2018;
- **March 18<sup>th</sup>, 2019**: Board of Directors for the approval of 2018 Annual Financial Statements;
- **April 29<sup>th</sup>, 2019**: Board of Directors for the approval of the Interim Report as of March 31<sup>st</sup>, 2019;
- **July 30<sup>th</sup>, 2019**: Board of Directors for the approval of the Half-Yearly Financial Report as of June 30<sup>th</sup>, 2019;
- **November 4<sup>th</sup>, 2019**: Board of Directors for the approval of the Interim Report as of September 30<sup>th</sup>, 2019

The Shareholders' meeting for the approval of the Annual Financial Statements as of December 31<sup>st</sup>, 2018 is scheduled on **April 29<sup>th</sup>, 2019** (eventual second call **April 30<sup>th</sup>, 2019**).

The above-mentioned Interim Reports are to be meant as "Informazioni Finanziarie Periodiche Aggiuntive" as per Article 154ter, paragraph 5 of Consolidated Law on Finance "Testo Unico della Finanza" that the Company publishes within 45 days after the end of the reference quarters, also relating to the regulatory obligations connected to the qualification of Reno De Medici as company listed in the STAR segment.

The structure, the information content and the methods of publication of the documents are unchanged compared to the Interim Accounts Reports already published pursuant to former Article 154ter paragraph 5 of Consolidated Law on Finance "Testo Unico della Finanza".

Any changes in the scheduled dates will be promptly communicated.

*This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.*

**For further information**

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